## MEETING NOTICE TOWN OF ANDOVER

**Town Clerk Date Stamp** 

Board/Committee Name:

ANDOVER HOUSING AUTHORITY MONTHLY MEETING

Date:

SEPTEMBER 21, 2022

6:00 P.M.

Location:

Time of Meeting:

WILL BE ONLINE VIRTUALLY

GO TO MEETING LINK

ANDOUER TOWN CLERK RCUD 2022 SEP 19 AM8:3

Signature

**Executive Director** 

September Board Meeting

Sep 21, 2022, 6:00 - 8:00 PM

Please join my meeting from your computer, tablet or smartphone.

https://meet.goto.com/490559885

You can also dial in using your phone.

**Access Code:** 

490-559-885

**United States (Toll Free):** 

1 877 309 2073

**United States:** 

+1 (646) 749-3129

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## **AGENDA**

- 1. Call to Order and Roll Call:
- 2. Acceptance of Minutes from The Regular Board Meeting held on August 24, 2022
- 3. Bills Warrant: August
- 4. Communication(s)
- 5. Financial: August Financial report

ANDOUER TOWN CLERK RCUD 2022 SEP 19 AM8:37

- 6. Report of Executive Director (written provided on program utilization, etc.)
- 7. Other Matters-Public Participation:
- 8. Unfinished Construction Business:
  - a) FISH # 009085 Concrete Porch and Railing Replacement
  - b) Notices of Potential Violation (NOPV) related to Master Meter from the Department of Public Utilities
- 9. New Business
  - a) Guest Speaker, Anthony Serio, Director of the Youth Center
  - b) Guest Speaker, Dianne Caraviello from Family to Family
  - c) Board review and approval of the Gardening Policy
  - d) Board review and approval of the AHA Reasonable Accommodation Plan
  - e) Board review and approval for 2023 HUD Section 8 HCV
- 10. Adjournment
- 11. Executive Session (if necessary):